

Sammamish Landing Homeowners Association
Annual Meeting: January 20, 2016
Sammamish Landing Lower Hallway

Board Members Present: Bob Aye, Tom Curtin, Jan Clayton, Dallas Grack, Taree Bollinger

Also Present: Blair Rondeau

Called to order at 7:05pm

Proof of Mailing

- Completed

Review/Approve Minutes from 2015 Annual Meeting

- Minutes approved

President's Report

- Given and included in minutes

Financial Reports

- Tom Curtin reviewed / reported on the balance sheet
 - Please note this report was based on a “draft” December balance sheet, as the finalized version was not yet available from Trestle. Owners advised to contact Blair Rondeau for final version once available if needed

Committee Reports

- None

Home Owner Issues

- Sewer smell in lower hallway – Bob Aye to schedule Rescue Rooter to survey the line
- Current complex unit and fire doors look dated and need to be updated
- Continued parking violations brought to the Board's attention – Owner advised to contact Ken's Towing of problem persists
- Dock closure – MainTech to reconnect and re-center ramp so dock may be reopened
- Hot tub opening / closing dates – a motion was made to extend the hours of operation for the hot tub from May through October. This motion was voted down 3 to 8 by the ownership [present at the meeting](#).
- External A/C unit allowance – The questions was raised if there could be any allowances for external A/C units if pre approved specifications were met. The Board will take it into consideration and revisit when a decision about our current rules and regulations is made
- Willowmoor Project – Board was advised of a pending shoreline project currently under way. Additional information will be sent to the board for evaluation

New Business

- Bids for rental of association parking and boat slips
 - Bids received and Blair Rondeau will notify highest bidders and organize billing.

- Notice of Town Hall meeting on February 18th 2016 to discuss possible revisions to governing documents.

Election of Board Members

- Motion was made and passed to elect the following Board members from the ownership.
 - Bob Aye, Taree Bollinger, Jan Clayton, Dallas Grack, Tom Curtin

Adjournment, approximately 9:05pm

Town Hall Meeting: February 18th, 2016 at 6:30 PM

Next Board Meeting: Wednesday April 20th, 2016 at 6:00 PM